

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115835

Entity Name: KOINONIA GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7200 N.W. 72ND AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

16360 NW 91 COURT
MIAMI LAKES, FL 33018 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANALES, ORLANDO
16360 NW 91 COURT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANALES, THELMA I
Address: 16360 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: VP
Name: CANALES, ORLANDO M
Address: 16360 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: S
Name: FLORES, MARTA
Address: 16360 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 US

Title: P
Name: CANALES, ORLANDO
Address: 16360 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 UN

Title: P
Name: CANALES, ORLANDO
Address: 16360 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 UN

Title: P
Name: CANALES, ORLANDO
Address: 16360 NW 91 COURT
City-St-Zip: MIAMI LAKES, FL 33018 UN

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THELMA CANALES

P

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date